

# WILDLIFE CORRIDOR CONSERVATION AUTHORITY

Bev Perry, Chair, *City of Brea*  
Bob Henderson, Vice Chair, *City of Whittier*  
Steve Feld, *Public Member*  
Fred Klein, *City of La Habra Heights*  
Deborah O'Connor, *City of Diamond Bar*  
Glenn Parker, *Public Member*  
Elizabeth Cheadle, *Santa Monica Mountains Conservancy*  
Gary Watts, *California Department of Parks and Recreation*  
James Hartl, Ex Officio Member, *Los Angeles County Board of Supervisors*  
Vacant, Ex Officio Member, *California Department of Fish and Game*

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Joseph T. Edmiston, AICP, Executive Officer  
Belinda V. Faustinos, Chief Deputy Executive Officer

**NOTICE IS HEREBY GIVEN** pursuant to Section 54956 of the Government Code that the Wildlife Corridor Conservation Authority will hold a regular meeting on **Wednesday, September 5, 2001 at 7:30 p.m. in the Council Chambers, Level 1, Brea Civic and Cultural Center, One Civic Center Circle, Brea, California.** Members of the public are welcome to attend and provide comment.

The Wildlife Corridor Conservation Authority is a public entity established pursuant to Joint Exercise of Powers Act, Government Code Section 6500 *et seq.* by agreement between the City of Whittier, City of Brea, City of La Habra Heights, City of Diamond Bar, and the Santa Monica Mountains Conservancy.

**QUESTIONS ABOUT ANY AGENDA ITEM CAN BE ADDRESSED TO JUDI TAMASI  
(310) 589-3200 EXT. 121**

## AGENDA

- I. Call to order.
- II. Roll Call.
- III. Comments by members of the public on items not on the agenda and public testimony on all agenda items. **Except for items noticed as public hearings, all public comments shall be heard during the public comments section of the agenda. Individuals will be allowed three minutes to speak and representatives of organizations/agencies will be allowed five minutes to speak.**
- IV. Governing Board and staff response to public comment. At this time the Governing Board and staff will respond to public comment and questions.

### Consent Calendar:

- V.
  - (a) Approval of minutes from the open session meeting of July 11, 2001 and closed session meeting of July 11, 2001.
  - (b) Review and approval of Treasurer's Report for the fourth quarter of Fiscal Year 2000-01 submitted by Kathryn Marshall, Treasurer, City of Whittier.
  - (c) Consideration of resolution adopting budget for Fiscal Year 2001-2002.

- (d) Consideration of resolution nominating Glenn Parker as a Wildlife Corridor Conservation Authority representative for the City of Brea General Plan Update Advisory Committee.
- VI. Report from a representative of the Wildlife Corridor Conservation Authority Advisory Committee regarding the Advisory Committee meeting held on September 5, 2001.
- VII. California Wild Heritage Campaign.
  - (a) Consideration of resolution authorizing the Wildlife Corridor Conservation Authority to become a member organization of the California Wild Heritage Campaign and to support the Federal designation of the Santa Ana Mountains Wilderness Complex as Wilderness by the United States Congress.
  - (b) Consideration of resolution adopting a letter to Senator Barbara Boxer supporting the California Wild Heritage Campaign and the Federal designation of the Santa Ana Mountains Wilderness Complex as Wilderness by the United States Congress.
- VIII. California Urban Environmental Research & Education Center (CUEREC) proposal for a Geographic Information System (GIS) project in the Puente-Chino Hills Corridor.
  - (a) Presentation by Crane Miller of CUEREC.
  - (b) Consideration of resolution authorizing further investigation of CUEREC Puente-Chino Hills Corridor GIS proposal and coordination with other stakeholders.
- IX. Presentation and discussion regarding the draft San Gabriel and Los Angeles River Watershed and Open Space Plan.
- X. Discussion and possible action regarding the status of the Wildlife Corridor Conservation Authority's request to the Los Angeles County Regional Park and Open Space District to enter into a project agreement for expenditure of funds authorized in section 3(b)(14) of Proposition A, 1996.
- XI. Consideration of resolution adopting a comment letter to City of Brea on Initial Study/Mitigated Negative Declaration 01-04, Tentative Tract 16047.
- XII. Closed session for conference with legal counsel, existing litigation pursuant to Section 54956.9 (a) of the Government Code. Number of cases: 2. Sierra Club, Wildlife Corridor Conservation Authority, Tonner Canyon Conservation Authority, Center for Biological Diversity, et al. vs. the City of Industry, Industry Urban-Development Agency, Boy Scouts of America, Los Angeles Area Council, et al., Case number BS066897. Sierra Club, Wildlife Corridor Conservation Authority, Tonner Canyon Conservation Authority, Center for Biological Diversity, et al. vs. the City of Industry, Industry Urban-Development Agency, Boy Scouts of America, Los Angeles Area Council, et al., Case number BC254464.
- XIII. Statements, responses, questions or directions to staff pursuant to Section 54954.2(a) of the Government Code which provides as follows:

"No action or discussion shall be undertaken on any item not appearing on the posted agenda, except that members of a legislative body or its staff may briefly respond to statements made or questions posed by persons exercising their public testimony rights under Section 54954.3. In addition, on their own initiative or in response to questions posed by the public, a member of a legislative body or its staff may ask a question for clarification, make a brief announcement, or make a brief report on his or her own activities. Furthermore, a member of a legislative body, or the body itself, subject to rules or procedures of the legislative body, may provide a reference to staff or other resources for factual information, request staff to report back to the body at a subsequent meeting concerning any matter, or take action to direct staff to place a matter of business on a future agenda."

XIV. Announcement of next meeting and adjournment.